

The Georgia Board of Nursing met November 17-18, 2010 in Conference Room 104 of the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon Georgia 31217.

WEDNESDAY, NOVEMBER 17, 2010

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Scott Thigpen, RN, DNP, MSN, CEN, CCRN, Vice President
Nancy Robinson, RNC, LNHA
Mary Anderson, RN, BSN, MA
Dawn Taylor, JD, Consumer Member
Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM

MEMBERS ABSENT

Janice Flynn, DSN, RN

STAFF PRESENT

James Cleghorn, Executive Director
Gwendolyn Dodson, Administrative Assistant
Josh Waters, Business Analyst
Julie Fisher, Staff Attorney, Legal Services
Sonya Williams, Staff Attorney, Legal Services
Janet Jackson, Assistant Attorney General, JD

PERSONAL APPEARANCES

BI-RNI100870 PM-RNI100568 YT-RNI110295 CF-RNI110316

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearances)

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Keeton called the meeting to order at 10:10 a.m. on Wednesday, November 17, 2010. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE SESSION

Anderson moved, Cranfill seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, November 17, 2010, Keeton declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

O.C.G.A. §§43-26-5A (17) – DELYNN KEETON

Anderson moved to accept the changes to Rule 410-1-.01 as published and vote to post. Taylor seconded the motion and it carried unanimously.

410-1-.01 Organization and Administration of the Board Office. Amended.

(1) The Nurse Practice Act provides that, in order to protect, promote and preserve the public health, safety and welfare, any person practicing or offering to practice professional nursing for compensation in Georgia, shall be licensed according to the provisions established by the Georgia Board of Nursing.

(2) The Nurse Practice Act further creates a Board of Nursing with regulatory authority and dictates the Board's composition and qualifications of members, methods of appointment, and terms of office. The Act specifies Board functions and duties thus providing for the implementation of the Nurse Practice Act through the adoption of rules and regulations.

(3) All provisions of O.C.G.A. 43-1-19 (General Provisions Act) are expressly incorporated as regulating registered professional nurses.

(4) All Rules and Regulations pertaining to the Administration of the Georgia Board of Nursing shall be administered by the Executive Director through the Division Director, Professional Licensing Boards Division of the Secretary of State.

~~(5) The Georgia Board of Nursing shall consist of seven registered nurses and one consumer appointed by the Governor.~~

~~(6) The Board shall approve the selection of a qualified registered nurse, to serve as Executive Director and define the duties in collaboration with the Division Director.~~

~~(7) The Board staff shall consist of at least three qualified registered nurses, in addition to the Executive Director and clerical staff, to assist in the regulation of nursing education, nursing practice and licensure.~~

Authority O.C.G.A. §§ 43-26-2, 43-26-4 and 43-26-5 (a) and (c).

Thigpen moved that the formulation and adoption of these rules does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rules cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the applicable laws as provided by the Attorney General's Office. Anderson seconded the motion and it carried unanimously.

Anderson moved to approve James Cleghorn as Executive Director of the Georgia Board of Nursing as appointed by Brian Kemp, Secretary of State. Taylor seconded the motion and it carried unanimously.

EXECUTIVE SESSION

Anderson moved, Cranfill seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, November 17, 2010, Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110368 – Anderson moved to write applicant a letter to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Taylor seconded the motion and it carried unanimously.

RNI110365 – Cranfill moved to deny licensure based on criminal conviction. Applicant may reapply after criminal probation has been completed and documentation concerning specifics of probation and sentencing has been submitted. Robinson seconded the motion and it carried unanimously.

RNI110364 – Anderson moved to close the case. Taylor seconded the motion and it carried unanimously.

RNI110265 – Anderson moved to write applicant a letter to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or

consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Taylor seconded the motion and it carried unanimously.

RNI110236 – Anderson moved to close the case and proceed with licensure by examination. Taylor seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110371 – Anderson moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$100 for unlicensed practice and a fine of \$500 for failure to disclose arrest. Taylor seconded the motion and it carried unanimously.

RNI110395 – Anderson moved to write applicant a letter to have an Outpatient MPE. Applicant is required to submit to MPE evaluator all records from the treating physician or mental health professional during the applicant's inpatient treatment at the mental health hospital. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Also refer to Legal Services for a Private Consent Order for failure to disclose arrest with a fine of \$500. Taylor seconded the motion and it carried unanimously.

RNI110399 – Cranfill moved to close the case with a Letter of Concern re: Criminal and proceed with licensure by reinstatement. Robinson seconded the motion and it carried unanimously.

RNI050306 – Anderson moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include adding one (1) year to probation and a fine of \$500 for second consent order. Cranfill seconded the motion and it carried unanimously.

RNI090226 – Cranfill moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare and personal. Anderson seconded the motion and it carried unanimously.

RNI110430 – Anderson moved to deny licensure based on fraudulent actions. Taylor seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110367 – Cranfill moved to proceed with licensure by endorsement. Taylor seconded the motion and it carried unanimously.

RNI110395 – Anderson moved to proceed with licensure by endorsement. Taylor seconded the motion and it carried unanimously.

RNI110431 – Cranfill moved to proceed with licensure by endorsement. Anderson seconded the motion and it carried unanimously.

MISCELLANEOUS - SELF REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI100871 – Anderson moved to close the case with a Letter of Concern re: Professional Practice. Robinson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI100732 – Cranfill moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include extension of current probation for two (2) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare and personal and a fine of \$500 for violation of consent order. Robinson seconded the motion and it carried unanimously.

RNI030022 – Taylor moved to deny license renewal until MPE is completed based on O.C.G.A. § 50-13-18 (b) and failure to update address per board rule 410-1-.02 (5). Anderson seconded the motion and it carried unanimously.

RNI090352 – Cranfill moved to refer to the Attorney General's Office for a Hearing or Revocation based on failure to comply with consent order. Robinson seconded the motion and it carried unanimously.

RNI070221/RNI090252 – Taylor moved to refer to the Attorney General's Office for a Hearing or Amended Public Consent Order to include extension of current probation for two (2) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare and personal and a fine of \$500 for violation of consent order. Robinson seconded the motion and it carried unanimously.

RNI100702 – Cranfill moved to refer to the Attorney General's Office for an Indefinite Suspension until MPE is complete and refer to Investigations to investigate forgery allegations. Anderson seconded the motion and it carried unanimously.

RNI110310 – Taylor moved to refer to the Attorney General's Office for an Indefinite Suspension based on violation of consent order. May reapply after two (2) years of continuous documented sobriety. Robinson seconded the motion and it carried unanimously.

RNI070393 – Cranfill moved to close the case. Taylor seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100020 – Taylor moved to refer to the Attorney General's Office for a Public Consent Order to track criminal probation in California. Anderson seconded the motion and it carried unanimously.

RNI100079 – Cranfill moved to refer to Investigations for a joint investigation with Georgia Drugs and Narcotic Agency. Robinson seconded the motion and it carried unanimously.

RNI100085 – Taylor moved to close the case. Anderson seconded the motion and it carried unanimously.

RNI100092 – Cranfill moved to order licensee to have an Outpatient MPE. Legal/Discipline Nurse Consultant must approve the physician for the MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Robinson seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI100280 – Taylor moved to close the case. Anderson seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100419 – Cranfill moved to close the case. Robinson seconded the motion and it carried unanimously.

RNI100873 – Taylor moved to refer to the Attorney General's Office for a Public Reprimand for fraudulent charting and require completion of a course in Documentation. Robinson seconded the motion and it carried unanimously.

RNI110201 – Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare and personal. Taylor seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI100372 – Taylor moved if individual attempts to reinstate, request applicant to submit to an MPE for the Board's consideration of licensure. Robinson seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110433 – Cranfill moved to close the case with a Letter of Concern re: Criminal. Anderson seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100642 – Taylor moved to refer to the Attorney General's Office to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Anderson seconded the motion and it carried unanimously.

RNI100710 – Cranfill moved to close the case. Taylor seconded the motion and it carried unanimously.

RNI110258 – Taylor moved to refer to the Attorney General's Office to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Robinson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI090154 – Cranfill moved to refer to the Attorney General's Office for a Hearing or Amended Public Consent Order to include extension of current probation for one (1) year, substance abuse stipulations, narcotic restrictions for one (1) year, quarterly reports-employer, aftercare and personal and a fine of \$500 for violation of consent order. Taylor seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI110200 – Taylor moved to close the case with a Letter of Concern re: Action in Another Jurisdiction. Robinson seconded the motion and it carried unanimously.

RNI100371 – Cranfill moved to refer to Legal Services for a Private Consent Agreement for failure to disclose arrest to include a fine of \$500. Robinson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI110311 – Cranfill moved to refer to the Attorney General's Office for an Indefinite Suspension based on failure to pay fine. License is to remain suspended until fine is paid. Anderson seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100637 – Taylor moved to refer to the Attorney General's Office for a Hearing, Voluntary Surrender or Indefinite Suspension based on action in another jurisdiction. May petition for restoration of licensure upon reinstatement of license in North Carolina. Cranfill seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI100057 – Cranfill moved to close the case. Robinson seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110445 – Cranfill moved to deny licensure by reinstatement based on criminal history. Applicant may reapply after resolution of criminal case. Anderson seconded the motion and it carried unanimously.

FAILURE TO DISCLOSE

(RNI – Registered Nurse Investigative Case Number)

RNI110447 – Taylor moved to proceed with licensure by examination. Robinson seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI110025 – Cranfill moved to deny licensure by reinstatement based on action in another jurisdiction. Applicant may reapply after North Carolina Board of Nursing disciplinary action is resolved or by showing documented evidence of one (1) year of continuous sobriety. Robinson seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110393 – Taylor moved to refer to the Attorney General's Office to order licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Anderson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI110088 – Taylor moved to refer to the Attorney General's Office for a Hearing, Voluntary Surrender or Indefinite Suspension based on action in another jurisdiction. Cranfill seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110099 – Taylor moved to close the case. Robinson seconded the motion and it carried unanimously.

RNI110275/RNI110276/RNI110277 – Cranfill moved to refer to a board approved peer reviewer. Robinson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI110357 – Cranfill moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare and personal, hand-serve consent order and a fine of \$500 for previous consent order. Anderson seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI – Registered Nurse Investigative Case Number)

RNI090354 – Taylor moved to close the case with a Letter of Concern re: Action in Another Jurisdiction. Robinson seconded the motion and it carried unanimously.

RNI110446 – Cranfill moved to proceed with licensure by endorsement. Robinson seconded the motion and it carried unanimously.

RNI110455 – Taylor moved to proceed with licensure by endorsement. Robinson seconded the motion and it carried unanimously.

RNI110457 – Cranfill moved to close the case with a Letter of Concern re: Criminal. Anderson seconded the motion and it carried unanimously.

RNI110462 – Taylor moved to close the case with a Letter of Concern re: Action in Another Jurisdiction. Robinson seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110458 – Anderson moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a \$400 fine for unlicensed practice and a fine of \$500 for failure to disclose arrest. Cranfill seconded the motion and it carried unanimously.

RNI110460 – Taylor moved to close the case with a Letter of Concern re: Criminal. Cranfill seconded the motion and it carried unanimously.

MENTAL PHYSICAL EXAMINATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110184 – Taylor moved to proceed with licensure by examination. Robinson seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100282 – Cranfill moved if individual attempts to reinstate, request applicant to submit to an MPE for the Board's consideration of licensure. Taylor seconded the motion and it carried unanimously.

RNI110381 – Taylor moved to close the case. Robinson seconded the motion and it carried unanimously.

REQUEST FOR EARLY TERMINATION OF PROBATION

(RNI – Registered Nurse Investigative Case Number)

RNI090164 – Cranfill moved to deny request for early termination of probation. Robinson seconded the motion and it carried unanimously.

REQUEST FOR RESTORATION

(RNI – Registered Nurse Investigative Case Number)

RNI100311 – Taylor moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to lift suspension and restore licensure to include probation for four (4) years, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare and personal and a fine of \$1500 for previous consent orders. Anderson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI110463 – Cranfill moved to refer to the Attorney General's Office for a Hearing, Voluntary Surrender or Indefinite Suspension based on violation of consent order. Nurse may reapply after two (2) years of continuous documented sobriety. Cranfill seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110478 – Taylor moved to write applicant a letter to have an Outpatient MPE. Applicant is required to submit to MPE evaluator all records from the treating physician or mental health professional during the applicant's inpatient treatment at the mental health hospital. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to November 17-18, 2010 Board Meeting Minutes

the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Robinson seconded the motion and it carried unanimously.

RNI110467 – Cranfill moved to refer to the Attorney General's Office for a Hearing or a Private Consent Agreement to follow Florida IPN. Robinson seconded the motion and it carried unanimously.

RNI110205 – Taylor moved to proceed with licensure by reinstatement. Anderson seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110468 – Cranfill moved to close the case with a Letter of Concern re: Criminal. Taylor seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI110469 – Taylor moved to close the case with a Letter of Concern re: Alcohol and proceed with licensure by endorsement. Anderson seconded the motion and it carried unanimously.

RNI110470 – Cranfill moved to close the case with a Letter of Concern re: Action in Another Jurisdiction and proceed with licensure by endorsement. Robinson seconded the motion and it carried unanimously.

RNI110471 – Cranfill moved to close the case with a Letter of Concern re: Alcohol and Action in Another Jurisdiction and proceed with licensure endorsement. Robinson seconded the motion and it carried unanimously.

RNI110472 – Cranfill moved to close the case with a Letter of Concern re: Action in Another Jurisdiction and proceed with licensure endorsement. Anderson seconded the motion and it carried unanimously.

RNI110403 – Cranfill moved to close the case with a Letter of Concern re: Action in Another Jurisdiction and proceed with licensure endorsement. Anderson seconded the motion and it carried unanimously.

VIOLATION OF CONSENT ORDER

(RNI – Registered Nurse Investigative Case Number)

RNI080589 – Anderson moved to deny request to work with travel agency based on failure to comply with previous order. Taylor seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW/MENTAL PHYSICAL EXAMINATION

(RNI – Registered Nurse Investigative Case Number)

RNI100747 – Taylor moved to proceed with licensure by examination. Robinson seconded the motion and it carried unanimously.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number)

RNI100755 – Personal appearance did not appear.

RNI100870 – Anderson moved to rescind the previous board motion from the September 15-17, 2010 board meeting and proceed with licensure by reinstatement. Cranfill seconded the motion and it carried unanimously.

RNI100568 – Anderson moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include probation for four (4) years, quarterly reports-employer, aftercare and personal and random drug screens. Cranfill seconded the motion and it carried unanimously.

RNI110295 – Anderson moved to uphold board motion from the September 15-17, 2010 board meeting. Applicant may reapply after completion of criminal probation. Taylor seconded the motion and it carried unanimously.

RNI110037 – Taylor moved to uphold board motion from the July 14-16, 2010 board meeting. Anderson seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant L.G., #1247505 – Taylor moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$1500 for unlicensed practice. Cranfill seconded the motion and it carried unanimously.

Applicant A.S., #1252341 – Taylor moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$6550 for unlicensed practice. Cranfill seconded the motion and it carried unanimously.

Applicant E.J., #1242729 – Robinson moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$1400 for unlicensed practice. Taylor seconded the motion and it carried unanimously.

Applicant T.S., #1253357 – Cranfill moved that applicant has not met Board practice requirements. Applicant must complete courses in physical assessment and pathophysiology before applying for authorization. Anderson seconded the motion and it carried unanimously.

Applicant I.B., #1258338 – Robinson moved to refer to Legal Services for a Private Consent Agreement for Endorsement to include a fine of \$1600 for unlicensed practice. Anderson seconded the motion and it carried unanimously.

Applicant B.B., #1217219 – Cranfill moved to deny licensure based on O.C.G.A. §43-26-3 (1.2). Robinson seconded the motion and it carried unanimously.

Applicant B.W., #1248720 – Robinson moved to refer to Legal Services for a Private Consent Agreement for Endorsement to include a fine of \$400 for unlicensed practice. Taylor seconded the motion and it carried unanimously.

Applicant R.R., #1257861 – Cranfill moved to require applicant to complete 100 hours of didactic as part of a board approved reentry plan in an acute care facility. Anderson seconded the motion and it carried unanimously.

Applicant D.R., #1243677 – Robinson moved deny licensure based on O.C.G.A. §43-26-3 (1.2). Taylor seconded the motion and it carried unanimously.

LEGAL SERVICES REPORT

(RNI – Registered Nurse Investigative Case Number)

RNI100490 – Robinson moved to refer to Investigations to determine respondent's current address and refer case to the Attorney General's Office. Anderson seconded the motion and it carried unanimously.

RNI100712 – Robinson moved to refer case to Investigations to determine if applicant is engaging in unlicensed practice and to issue a voluntary cease and desist order if practicing without a license. Anderson seconded the motion and it carried unanimously.

RNI100750 – Robinson moved to refer case to Investigations to determine if applicant is engaging in unlicensed practice and to issue a voluntary cease and desist order if practicing without a license. Anderson seconded the motion and it carried unanimously.

RNI100753 – Robinson moved to refer case to Investigations to determine if applicant is engaging in unlicensed practice and to issue a voluntary cease and desist order if practicing without a license. Anderson seconded the motion and it carried unanimously.

RNI100841 – Robinson moved to refer case to Investigations to determine if applicant is engaging in unlicensed practice and to issue a voluntary cease and desist order if practicing without a license. Anderson seconded the motion and it carried unanimously.

RNI100007 – Robinson moved to uphold previous board motion from the July 13-14, 2010 board meeting with a fine of \$200 for unlicensed practice. Taylor seconded the motion and it carried unanimously.

RNI110320 – Robinson moved to rescind previous board motion from the September 15-16, 2010 meeting and proceed with licensure by endorsement. Taylor seconded the motion and it carried unanimously.

RNI110318 – Robinson moved to close the case. Anderson seconded the motion and it carried unanimously.

RNI100826 – Robinson moved to uphold the previous motion from the May 12-14, 2010 board meeting. Anderson seconded the motion and it carried unanimously.

RNI100942 – Robinson moved to uphold the previous motion from the June 29, 2010 board meeting. Cranfill seconded the motion and it carried unanimously.

RNI110347 – Robinson moved to uphold the previous motion from the September 15-16, 2010 board meeting. Taylor seconded the motion and it carried unanimously.

RNI110298 – Robinson moved to rescind previous board motion from the September 15-16, 2010 board meeting and refer to Legal Services for a Public Consent Agreement for reinstatement to include a fine of \$250 for unlicensed practice and fine of \$500 previous consent agreement. Anderson seconded the motion and it carried unanimously.

RNI100914 – Robinson moved to uphold the previous motion from the October 29, 2010 board meeting. Taylor seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Anderson moved, Robinson seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of July 2010 and October 2010 that were determined, pursuant to Board approved guidelines, to have met licensure/authorization requirements. (See Attached reports)

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Anderson moved to accept the Cognizant Report regarding unlicensed/unauthorized practice and to refer identified cases to Legal Services for issuance of a Private Consent Order. Robinson seconded the motion and it carried unanimously.

APP#1247653 APP#1255124 APP#1259418 APP#1259440 APP#1258461

LEGAL/DISCIPLINE COGNIZANT CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Anderson moved to ratify the recommendations of the Cognizant Board member and to close the following complaints:

RNI110423	RNI100135	RNI110159	RNI100312	RNI090502	RNI100828	RNI100210
RNI100310	RNI100133	RNI090429	RNI080174	RNI100727	RNI110074	RNI100228
RNI100654	RNI100882	RNI110015	RNI110153	RNI100395	RNI100132	RNI110134
RNI100278	RNI080751	RNI100356	RNI110163	RNI100134	RNI100709	RNI100598
RNI100138	RNI100371	RNI090293	RNI110217	RNI100282	RNI100886	RNI110141
RNI100650	RNI110123	RNI100647	RNI110279	RNI110304	RNI110146	RNI100102
RNI100091	RNI110136	RNI100742	RNI100833	RNI100877	RNI100563	RNI100425
RNI100640	RNI110122	RNI110122	RNI100261	RNI110225	RNI110187	RNI110255
RNI100119	RNI110200	RNI110210	RNI100954	RNI100057	RNI100533	RNI110275
RNI110276	RNI110277	RNI100499	RNI080589	APP#1256141	APP#1252364	APP#1202768
RNI110445	RNI110433	RNI110367	RNI100088	RNI110446	RNI110447	RNI110455
RNI110457	RNI110458	APP#1241374	APP#1248973	RNI110642	RNI110159	RNI110423
RNI100598						

Cranfill seconded the motion and it carried unanimously.

LIST OF CASES REFERRED DIRECTLY TO THE ATTORNEY GENERAL'S OFFICE FOR SELF-REPORTS

(RNI=Registered Nurse Investigative Case Number)

Anderson moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for four (4) years, two (2) years narcotic restrictions, and limitations with quarterly reports-personal, employer and aftercare reports. If the licensee has abuse alcohol only, omit the narcotic restrictions. Cranfill seconded the motion and it carried unanimously.

RNI100241	RNI100553	RNI110389	RNI110354	RNI110192	RNI100241	RNI110356
RNI080230	RNI100731	RNI100077				

LIST OF CASES REFERRED DIRECTLY TO THE ATTORNEY GENERAL'S OFFICE FOR VIOLATION OF MPE ORDERS

(RNI=Registered Nurse Investigative Case Number)

Anderson moved to refer to the Attorney General's Office for a Hearing or Consent Order to include Indefinite Suspension or Voluntary Surrender for violation of MPE order. If attempts to renew license deny renewal of licensure based on O.C.G.A. §50-13-18 (b). Taylor seconded the motion and it carried unanimously.

RNI070493	RNI070377	RNI080491	RNI080615	RNI070360	RNI070393	RNI060522
RNI070380	RNI080330	RNI080488	RNI060496	RNI080321		

NOTICE OF BORROWER DEFAULT ON REPAYMENT OF STUDENT LOANS

Anderson moved to suspend the following license(s) to practice as a registered professional nurse for defaulting on licensee's student loan, and further moved that this suspension will cease upon the receipt of notice by the Division Director or a notice of release from the Georgia Higher Education Assistance Corporation. Taylor seconded the motion and it carried unanimously.

Jane M. Carr, RN135443	Angela T. Allen, RN145529	Jessica F. Alvarez, RN198421
Adela S. Arevalo, RN137220	Cora S. Ash, RN157159	Dana L. Baggett, RN155169
Angela Bailey, RN183892	Karen S. Beasley, RN083153	Melissa S. Bellew, RN163973
Monica J. Bennett, RN171093	Rena J. Blevins, RN151057	LaToya D. Booth, RN191930
Vicki R. Brewer, RN176386	Judy L. Brewster, RN124438	Kimberly D. Breedlove, RN154001
Philip D. Brooks, RN149948	Jewell M. Brown, RN121303	Marilyn L. Brown, RN167284
Amanda V. Brunet, RN165254	Carroll E. Burns, RN195071	Susan V. Chauncey, RN130555
Richard E. Chaney, RN204876	Sabrina A. Daniel, RN175718	Sandra N. DeLagarza, RN177335
Cassie M. Dillard, RN194693	Karen L. Dotson, RN165650	Kristie M. Dunn, RN198470
Melissa Dykes, RN141351	Chris A. Eubanks, RN199703	Kandace M. Edmondson, RN117363
Tillie S. Ekundayo, RN173617	Kimberly S. Eskew, RN130426	Rachel R. Eubanks, RN162496
Jaqueline M. Fine, RN169853	Lenice A. Folse, RN131815	Penny R. Fountain, RN185140
Valerie K. Fraser, RN171185	Dorothy M. Garcia, RN177119	Karen E. Gilbert, RN192702
Jennifer N. Hall, RN129481	Cynthia J. Heard, RN185993	Melveta Y. Hill, RN177292
Wanda C. Horne, RN081264	Kimberly Hancock, RN097523	Shalinda M. Hodges, RN201931
Brandon N. Horton, RN175206	Brianna Howard, RN193030	Claudette M. Howell, RN150500
Karen H. Hubbard, RN201806	Georgia V. James, RN202700	Natalie J. Jansen, RN117907
Erica L. Jarrett, RN164168	Joey N. Jones, RN161690	Wendy J. Kennedy, RN175689
Marval M. Ketcup, RN191953	Daphne L. King, RN174124	Tonya N. Osborn Kyser, RN165062
Earlene Locke, RN162500	Harry A. Manigault, RN106827	Teresa H. McCravy, RN140512
James R. McMillan, RN198272	Tina M. Miller, RN160200	Jennifer L. McLinskey, RN191753
Tiffany L. Mike, RN146927	Bret C. Miller, RN146201	Jeanne A. Minton, RN107216
Rebecca K. Mitchell, RN169782	Daphne C. Nelson, RN160945	Joseph O. Obebe, RN170170
Mae F. Phillips, RN118867	Mary L. Quigley, RN191992	Julia D. Roberts, RN186337
Kelly M. Roberts, RN168144	Belinda C. Scott, RN149655	Christine G. Schmid, RN160039
Kimberly S. Sellers, RN195337	Myra A. Smith, RN162426	Cynthia L. Thomas Smith, RN183447
Jessica R. Spinnler, RN190690	Tonya Y. Taylor, RN186797	Sharon D. Summers, RN171129
Teah N. Thomas, RN161144	Richard K. Trawick, RN166469	Hope Turner, RN1981743
Toya S. Turner, RN190533	Donna S. Ward, RN149661	Michelle T. Wadkins, RN176852
Dana H. Watson, RN170683	Karen Webb, RN141322	Mark A. Webb, RN190908
Susan Webber, RN107491	Myra F. Weeks, RN164806	Ramille N. West, RN141360
Paula M. White, RN130794	David A. Woodard, RN144535	Sandra B. Williamson, RN162895
Lisa G. Worley, RN193547		

LEGAL/DISCIPLINE COGNIZANT FAILURE TO DISCLOSE CASES REPORT

(RNI=Registered Nurse Investigative Case Number)

Anderson moved to ratify the recommendations of the Cognizant Board member to accept Private Consent Agreement orders for Licensure with a fine of \$500 for failure to disclose arrests on application, as prepared and upon receipt allow the executive director to sign upon the express permission of the Board President. Thigpen seconded the motion and it carried unanimously.

RNI100914

RNI110435

RNI110434

RNI110436

RNI110448

RNI110456

REQUEST TO LIFT NARCOTIC RESTRICTIONS

(RNI=Registered Nurse Investigative Case Number)

Anderson moved to accept the following recommendations for the cases listed below:

	RECOMMENDED ACTION
RNI080481	Lift narcotic restrictions.

Robinson seconded the motion and it carried unanimously.

EDUCATIONAL COGNIZANT PRECEPTORSHIP APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Cranfill moved to ratify the following recommendations of the Cognizant Board members regarding preceptorship applications. Taylor seconded the motion and it carried unanimously.

	RECOMMENDATION FOR BOARD ACTION
App. #1194388	Approve and issue temp permit.
App. #1205956	Approve and issue temp permit.
App. #1205757	Approve and issue temp permit.
App. #1220350	Approve and extend expiration date of temp permit.
App. #1202200	Approve and issue temp permit.
App. #1219855	Approve and issue temp permit.
App. #1228851	Approve and issue temp permit.
App.#1243059	Approve and issue temp permit.
App.#1243554	Approve and issue temp permit.
App.#1252478	Approve and issue temp permit.

EDUCATIONAL COGNIZANT NONTRADITIONAL APPLICATION REPORT

(RNI=Registered Nurse Investigative Case Number)

Anderson moved to ratify the recommendations for the following applicants by the Cognizant Board members regarding nontraditional applications for licensure. Robinson seconded the motion and it carried unanimously.

App. #1201125 App. #1232960 App. #1243677 App. #1243690 App. #1217474 App. #1248464 App. #1230246
App. #1255390 App. #1252942

EXECUTIVE SESSION

Anderson moved, Cranfill seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, November 17, 2010, Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

ENFORCEMENT

(RNI=Registered Nurse Investigative Case Number)

RNI070306 – Taylor moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include three (3) years probation, substance abuse stipulations, narcotic restrictions for two (2) years, quarterly reports-employer, aftercare and personal and a fine of \$500 for failure to disclose arrest. Robinson seconded the motion and it carried unanimously.

RNI100575 – Anderson moved to refer to Office of Inspector General to pursue criminal prosecution. Cranfill seconded the motion and it carried unanimously.

RNI060495 – Cranfill moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for three (3) years, substance abuse stipulations, narcotic restrictions for two (2) years and quarterly reports-employer, aftercare and personal. Robinson seconded the motion and it carried unanimously.

Keeton adjourned the meeting at 5:35 p.m.

THURSDAY, NOVEMBER 18, 2010

MEMBERS PRESENT

Delynn Keeton, RN, MN, CPHRM, President
Scott Thigpen, RN, DNP, MSN, CEN, CCRN, Vice President
Mary Anderson, RN, BSN, MA
Dawn Taylor, JD, Consumer Member
Nancy Robinson, RNC, LNHA
Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM

MEMBERS ABSENT

Janice Flynn, DSN, RN

STAFF PRESENT

James Cleghorn, Executive Director
Gwendolyn Dodson, Administrative Assistant
Adrienne Price, RN, MSN, Nursing Consultant, Legal
Julia Gould, RN, MS, Nursing Consultant, Education
Janet Jackson, Assistant Attorney General, JD

VISITORS PRESENT (During Executive Session, Visitors are excused unless scheduled for personal appearances)

Charlotte Price	Nancy Norman-Marzella	Josh Belinfante	Patricia Witcher	Debbie Hatmaker	Helen Taggart
Kim Gallogh	Marsha Johnson	Katrina Walker	Charles Taylor	Elizabeth Whitworth	Stephanie Stewart
Linda Scott	James Mellichamp	Marel Biel	Mary Urbanski	Kay Hampton	Susan Groenwould
Vickie Mudra	Marie Hallum	Jean Mistretta	Janis Campbell		

Keeton called the meeting to order at 8:30 a.m. on Thursday, November 18, 2010. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF BOARD MINUTES

Thigpen moved to approve the October 27, 2010 Board Meeting Minutes. Robinson seconded the motion and it carried unanimously.

Anderson moved to approve the September 15-16, 2010 Board Meeting Minutes with corrections noted. Taylor seconded the motion and it carried unanimously.

RULE 410-12-.12 – RECOGNITION OF NATIONAL CERTIFYING ORGANIZATIONS FOR ADVANCED NURSING PRACTICE

Cranfill moved to accept the changes to Rule 410-12-.12 as published and vote to post. Thigpen seconded the motion and it carried unanimously.

410-12-.12 Recognition of National Certifying Organizations for Advanced Nursing Practice.

(1)The Board recognizes certification by: The American Midwifery Certification Board; American Academy of Nurse Practitioners; National Certification Corporation; Pediatric Nursing Certification Board; ~~Council on Certification of Nurse Anesthetists; Council on Recertification of Nurse Anesthetists;~~ and National Board on Certification and Recertification of Nurse Anesthetists; American Nurses Credentialing Center; and the American Association of Critical-Care Nurses Certification Corporation for titles recognized in Rules Chapter 410-12.

(2) The Board may discontinue recognition of a certifying organization if it deems that the respective certification process does not provide an accurate evaluation of the individual's ability to engage in advanced nursing practice.

Cranfill moved that the formulation and adoption of these rules does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rules cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the applicable laws as provided by the Attorney General's Office. Thigpen seconded the motion and it carried unanimously.

CORRESPONDENCE – LAURA LAWTON

Anderson moved to reduce the preceptorship to fifty (50) hours of psych-mental illness, fifty (50) hours of pediatrics, fifty (50) hours of medical-surgical and seventy-five (75) hours of obstetrics and gynecology. Cranfill seconded the motion and it carried unanimously.

PETITION WAIVER – YVONNE NUMBIA

Cranfill moved to table consideration until the December 22, 2010 conference call based upon the procedural requirements of the law. Taylor seconded the motion and it carried unanimously.

PETITION WAIVER – DONNA HECKELMOSER

Anderson moved to uphold previous board motion. Robinson seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Cleghorn reported on the following administrative items:

- **Renewals re:** Issues regarding the printing of pocket cards
- **FYI:** A scheduled meeting with Public Health Nurses Association re: Clinical Nurse Specialists
- **Discussion re:** Investigative committee of board members to review cases before scheduled board meeting

EXECUTIVE SESSION

Anderson moved, Cranfill seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5 (c) and 43-26-11, to *deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases*. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, November 18, 2010, Keeton declared the meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

(RNI – Registered Nurse Investigative Case Number)

Applicant A.B., #1252942 – Cranfill moved to require applicant to complete twenty-five (25) hours of medical-surgical, one-hundred and fifty (150) hours of obstetrics and gynecology and one-hundred and fifty (150) hours of psych-mental illness. Robinson seconded the motion and it carried unanimously.

Applicant C.P., #1258215 – Cranfill moved to refer to Legal Services for a Private Consent Agreement for Endorsement to include a fine of \$625 for unlicensed practice. Robinson seconded the motion and it carried unanimously.

ENFORCEMENT

(RNI=Registered Nurse Investigative Case Number)

RNI110397 – Anderson moved to refer to the Attorney General's Office for a Hearing for a Summary Suspension based O.C.G.A. 50-13-18(c)1 the Board finds that the public health, safety and welfare imperatively requires emergency action and incorporates a finding to that effect in its order. Cranfill seconded the motion and it carried unanimously.

RENEWAL

(RNI=Registered Nurse Investigative Case Number)

RNI100889 – Taylor moved to refer to the Attorney General's Office to include tracking of criminal probation. Cranfill seconded the motion and it carried unanimously.

REQUEST FOR RECONSIDERATION

(RNI=Registered Nurse Investigative Case Number)

RNI100616 – Taylor moved to uphold previous board motion from the July 14-15, 2010 board meeting and send a letter explaining the board will consider lifting consent order after two (2) years of continuous documented sobriety. Thigpen seconded the motion and it carried unanimously.

CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

Thigpen moved to accept the Attorney General's Status and Activity Report and to accept the following Consent Agreements/Orders as prepared by the Attorney General's Office:

RNI100896	RNI090297	RNI100863	RNI100868	RNI100850	McAdams, Dannie
RNI100762	RNI100867	RNI110026	Militello, Beverly	RNI090406	

Robinson seconded the motion and it carried unanimously.

Hale, Susanne Lynn – Thigpen moved to accept Voluntary Surrender. Robinson seconded the motion and it carried unanimously.

RNI090258 – Anderson moved rescind the previous motion from the July 14-15, 2010 board meeting and vote to accept recommendations as written by Attorney General's office. Taylor seconded the motion and it carried unanimously.

RNI100309 – Anderson moved to release any change of address from the nurse's application, as of July 2005, to both attorneys. Taylor seconded the motion and it carried unanimously.

INVESTIGATIVE INTERVIEW

(RNI – Registered Nurse Investigative Case Number)

RNI100937 – Anderson moved to request licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's office for a Hearing or consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Thigpen seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Bauder College

Anderson moved to rescind its motion from the September 15-17, 2010 Board meeting and allow Bauder College to continue submitting reports in the process of program development.

Herzing University – Report I

The Board reviewed Herzing University's Report I received in Board office on October 6, 2010. Anderson moved to approve the following:

1. Acknowledge the receipt of Report I for the development and implementation of a proposed prelicensure BSN Program at Herzing University.
2. In order for Report I to be complete, the following items need to be received in the board office no later than December 8, 2010 for review at the Board's January 12-13, 2011 Board meeting.
 - a. Plan for continuous quality assessment and improvement consistent with Rule 410-3-.03 (8). It should include board and accreditation standards and clear directions for the users. [410-4-.01 (4)(h)]
 - b. Information specific to the program including, but not limited to, admission, advanced placement, acceleration, part-time study, articulation, progression, graduation, health requirements, and criminal background checks. [410-4-.01 (4)(i), (l)]
 - c. Plan for student recruitment [410-4-.01 (4)(k)]
 - d. Syllabi for NB 415, Designing and Managing Nursing Care, and NB 420, Nursing Informatics [410-4-.01 (4)(g)]
 - e. Clarify the process of communication among Herzing University nursing programs and the degree of autonomy on each campus. [410-3-.03;410-3-.05(8)]

Taylor seconded the motion and it carried unanimously.

Chamberlain College of Nursing 22/20 Month Report (Prelicensure BSN)

The Board reviewed Chamberlain College's 22/20 Month Report received in Board office on October 13, 2010. Anderson moved to approve the following:

1. Based upon compliance with Rule 410-4-.01 (1), (2) and (3) grant Developmental Approval to Chamberlain College of Nursing for the development and implementation of a proposed baccalaureate nursing program. [410-3-.02 (1)(a)]
2. Submit three (3) copies of the 13-month report no later than April 7, 2011 for review at the Board's May 11-12, 2011 meeting.

Thigpen seconded the motion and it carried unanimously.

SITE VISIT REPORTS

Augusta State University

The Augusta State University's June 24-25, 2010 site visit report was reviewed. Taylor moved to approve the following commendations:

1. The program evaluation plan and detailed with clearly described outcomes. [410-3-.03 (8)]
2. Minutes clearly document business conducted and actions taken. [410-3-.03 (9)]
3. Adequate financial resources have been provided for the effective initiation of the program and the professional development of faculty members. [410-3-.03 (6)]
4. The curriculum has been developed so that the philosophy/assumptions, outcomes, written plan for its development and implementation, teaching/learning strategies, assessment of outcomes and policies are internally consistent. [410-3-.04 (2)]

5. The transition from the discontinuance of the AD program to the initiation of the BSN program appears to have occurred smoothly despite the unexpected turbulence of the University System of Georgia's budgetary crisis. [410-3-.03 (3); 410-3-.05 (8)]
6. Teaching/learning activities strategies and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-.04 (8)]
7. Approved Report III received in the board office on June 11, 2010. [410-4-.01 (6)]
8. Faculty members have the graduate nursing education, expertise, and professional development to enable the learning goals to enable the learning goals of the curriculum. [410-3-.05 (9)]
9. Benchmarking throughout the program, retention initiatives, mentoring and tutoring enhance strategies in the critique and evaluation of students. [410-3-.04 (1); 410-3-.07 (2)]
10. Educational facilities and resources enhance the learning goals of the curriculum. [410-3-.10]
11. The Chairman, faculty members and staff are to be commended for the quality and quantity of work in the development and initiation of the program. [410-4-.01]

Thigpen seconded the motion and it carried unanimously.

Taylor moved to approve the following recommendation:

1. Given the imminent growth of the program, provide the plan of the appointment of a full-time nursing lab coordinator. [410-3-.10 (2)]

Thigpen seconded the motion and it carried unanimously.

College of Coastal Georgia

The College of Coastal Georgia's June 15-16, 2010 site visit report was reviewed. Cranfill moved to approve the following commendations:

1. A comprehensive plan for continuous quality assessment has been developed and implemented. [410-3-.03 (9)]
2. Minutes at all levels document business conducted and actions taken [410-3-.03 (9)]
3. The philosophy, outcomes, written plan for the organization and development of the curriculum, teaching/learning strategies, assessment of outcomes, and policies are internally consistent. [410-3-.04 (2)]
4. Practiced-based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (6)]
5. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-.04 (8)]
6. Various strategies are used to assess and evaluate student outcomes. [410-3-.04 (11)]
7. Faculty members have the graduate nursing education, expertise, and professional development necessary to enable the goals of the curriculum. [410-3-.05 (8)]
8. Commend the Dean, faculty members, staff and students for the quality and quantity of work accomplished in the development and implementation of the program. [410-4-.01]

Thigpen seconded the motion and it carried unanimously.

Cranfill moved to approve the following recommendations:

1. Given the increasing numbers of prelicensure and RN/BSN students, provide a plan for the appointment of a pre-nursing advisor for the Department. [410-3-.07 (2); 410-3-.10 (6)]
2. Submit Faculty Qualification Records for all faculty members assigned to the BSN Program with current dates and information. [410-3-.11 (2)]

Anderson seconded the motion and it carried unanimously.

Gwinnett Technical College

The Gwinnett Technical College's July 7-8, 2010 site visit report was reviewed. Anderson moved to approve the following commendations:

1. A comprehensive plan for continuous quality assessment has been developed and implemented. [410-3-.03 (9)]
2. Minutes document business conducted and actions taken. [410-3-.03 (9)]
3. Strong relationships have been initiated with clinical partners to the mutual benefit of faculty members, nursing staff, and students. [410-3-.04 (1), (6)]
4. Practiced-based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (6)]
5. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking and decision-making. [410-3-.04 (8)]
6. Educational facilities and resources facilitate the outcomes of the curriculum. [410-3-.10]

Thigpen seconded the motion and it carried unanimously.

Anderson moved to approve the following recommendations:

1. Review the organizational chart for the nursing unit to clarify the role of the program director. [410-3-.03 (3)]
2. Review the evaluation methods in the syllabi to provide for clarity and consistency. [410-3-.04 (11); 410-3-.07 (2)]
3. Review the purpose of standardized testing throughout the programs and its impact on progression. [410-3-.04 (11); 410-3-.07 (2)]
4. Review the Handbook to include policy on the employment of unlicensed students. [410-3-.07 (2); 410-3-.08]
5. A site visit will be conducted during spring 2011. [410-4-.01 (7)]

SITE VISIT RESPONSES

Armstrong Atlantic State University

The response to Armstrong Atlantic State University's February 22-23, 2010 site visit report was reviewed. Robinson moved based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to recommendations, and an overall passing percentage of at least 80% (333/373, 89.2%) of all first-time NCLEX-RN writers over the last four years (2006-2009), Full Approval is extended through December 31, 2014 academic year. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled during the 2013-2014 academic year. [410-3-.01 (8)] Taylor seconded the motion and it carried unanimously.

South Georgia College

The response to South Georgia College's April 13-14, 2010 site visit report was reviewed. Taylor moved based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to it, and an overall passing percentage of at least 80% (227/255, 89.0%) of all first-time NCLEX-RN writers over the last four years (2006-2009), Full Approval is extended through December 31, 2014 academic year. [410-3-.02 (2)(a)] Unless another reason presents itself, the next site visit will be scheduled during the 2011-2012 academic year. [410-3-.01 (8)] Cranfill seconded the motion and it carried with Thigpen abstaining.

OFF-CAMPUS OFFERING

Piedmont College (BSN)

Thigpen moved to approve the off-campus offering of its BSN Program by Piedmont College at its Athens campus beginning in Fall 2011. [410-3-.11 (2)] Cranfill seconded the motion and it carried unanimously.

EXTENSION OF APPROVAL

Macon State College RN/BSN

Cranfill moved to extend Full Approval for the RN/BSN Program at Macon State College through December 31, 2011. [410-3-.02 (2)(a)] Robinson seconded the motion and it carried unanimously.

INTERNATIONAL APPLICATIONS – JULIA GOULD

LM – Thigpen moved to notify LM that, in order for her to be considered as a duly qualified applicant for licensure by examination, she must enroll in and pass a complete course (classroom and clinical components) in mental/health psychiatric nursing. The course must be taught at an approved nursing education program leading to initial licensure as a first-level registered nurse which has criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. The Registrar of the college/university must be directed to send an official transcript documenting the passing of the course to the Georgia Board of Nursing. [410-6-.02 (1), (2)(c)]

Upon completion of the above course and passing the NCLEX-RN, the applicant must satisfactorily complete a board approved reentry program. [410-6-.02 (3) (b)]

Cranfill seconded the motion and it carried unanimously.

APRN COMMITTEE

Delynn Keeton updated the Board regarding the APRN Committee meeting held November 10, 2010. A discussion was held with the Board and members of the audience regarding Clinical Nurse Specialists (CNS) being recognized as advanced practice registered nurses.

- Required educational components (advanced courses in pharmacology, physical assessment and pathophysiology)
- A lack of national certifying exam for OB-GYN
- Rule Waivers for licensure
- Postponing the date of recognition of Clinical Nurse Specialist

Anderson moved to rescind the motion from the July 14-15, 2010 board meeting regarding the effective date for recognition of Clinical Nurse Specialists as advanced practice registered nurses. Cranfill seconded the motion and it carried unanimously.

Anderson moved to accept the APRN Committee meeting minutes from November 10, 2010. Taylor seconded the motion and it carried unanimously.

A discussion was held with Debbie Hatmaker regarding better communication between GNA (Georgia Nurse's Association) and the Board.

ELECTION OF OFFICERS

Taylor moved to elect Delynn Keeton as Board president. Robinson seconded the motion and it carried unanimously.

Robinson moved to elect Dr. Scott Thigpen as the Board vice president. Taylor seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Thursday, November 18, 2010 at 3:45 p.m.

Delynn Keeton, ***President***

James Cleghorn, ***Executive Director***

The minutes were recorded by Gwendolyn Dodson, Administrative Assistant and approved on January 13, 2011.